

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2008-0016**

CLEAN WATER STATE REVOLVING FUND (SRF) STATE FISCAL YEAR (SFY) 2007/2008
INTENDED USE PLAN (IUP) AND FEDERAL FISCAL YEAR (FFY) 2008 CAPITALIZATION
GRANT ACCEPTANCE

WHEREAS:

1. The Division of Financial Assistance has prepared a draft SFY 2007/2008 IUP in compliance with federal rules, and such plans must be submitted to the United States Environmental Protection Agency annually per federal law;
2. California will be eligible to receive a grant of approximately \$48.7 million for the 2008 FFY;
3. The state match totaling about \$9.7 million will be provided from Proposition 84, the Water Quality Control Fund, and from the local match program; and
4. Authorization to apply for and accept the FFY 2008 Capitalization Grant and any amendments is needed.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Approves the SFY 2007/2008 IUP; and
2. Authorizes the Executive Director to apply for and accept the FFY 2008 Capitalization Grant and any amendments.

CERTIFICATION

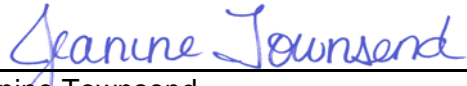
The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on March 18, 2008.

AYE: Chair Tam M. Doduc
Vice Chair Gary Wolff, P.E., Ph.D
Arthur G. Baggett, Jr.
Charles R. Hoppin
Frances Spivy-Weber

NAY: None

ABSENT: None

ABSTAIN: None



Jeanine Townsend
Clerk to the Board